

June 19, 2020
Toshiba Corporation

Notice on Media Coverage

TOKYO – Reports in today’s morning edition of Nihonkeizai Shimbun and Nikkei Online Edition state that Mr. Yoshimitsu Kobayashi, a Director and Chairman of the Board of Directors of Toshiba Corporation (hereinafter, “Toshiba”), will resign from both positions and be succeeded by Mr. Osamu Nagayama.

Mr. Kobayashi has informed Toshiba of his intention to resign, and the company is considering the future composition of the Board of Directors and the appointment of a new Chairman of the Board, but nothing definite has been decided at this point. Toshiba will promptly announce nominees for directorships and for the chairmanship once they are finalized.

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